


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA '07 MJ 8956

UNITED STATES OF AMERICA	)	Magistrate Case No.:
	)	
Plaintiff,	)	COMPLAINT FOR VIOLATION OF
	)	
v.	)	21 U.S.C. § 952 and 960
	)	Importation of a Controlled
Manuel AGUIRRE-Sepulveda	)	Substance (Felony)
	)	
Defendant.	)	
	)	
	)	
	)	

The undersigned complainant being duly sworn states:

That on or about December 1, 2007 within the Southern District of California, defendant Manuel AGUIRRE-Sepulveda, did knowingly and intentionally import approximately 68.96 kilograms (151.72 pounds) of Marijuana, a Schedule I Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Section 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

  
Stewart Harvey Sara Galvan  
Special Agent  
U. S. Immigration & Customs  
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 3<sup>rd</sup> DAY OF DECEMBER 2007.

  
PETER C. LEWIS  
UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA  
2 v.  
Manuel AGUIRRE-Sepulveda

3 STATEMENT OF FACTS

4 This Statement of Facts is based on the reports, documents,  
5 and notes furnished to U. S. Immigration and Customs Enforcement  
6 Special Agent Stewart Harvey.

7 On December 1, 2007, at approximately 1925 hours, Manuel  
8 AGUIRRE-Sepulveda entered the United States through the Calexico,  
9 CA West POE. AGUIRRE was the driver and sole occupant of a 1999  
10 Ford Escort.

11 Primary Customs and Border Protection Officer (CBPO) Rodriguez  
12 received a negative Customs declaration from AGUIRRE. CBPO  
13 Rodriguez noticed AGUIRRE appeared to be nervous as he was sweating  
14 profusely, his hand was shaking as he presented his resident alien  
15 card and would stutter when answering routine questions. AGUIRRE  
16 stated he was headed home to Calexico and was returning from  
17 visiting his family in Mexico. During the vehicle inspection, CBPO  
18 Rodriguez noticed a discrepancy on the vehicle's floor. AGUIRRE  
19 and the vehicle were escorted to the secondary inspection area.

21 While at the vehicle secondary inspection lot, CBPO C. Gomez  
22 received a negative Customs declaration from AGUIRRE. During  
23 inspection CBPO Gomez noticed the floor appeared to be high.  
24 AGUIRRE was extremely shaky and avoided eye contact. A Narcotic  
25 Detector Dog alerted to the front driver's side rocker panel and  
26 the back seat rest.

27  
28 Upon further inspection of the vehicle, CBPO Gomez discovered

1 Narcotic Detector Dog, which alerted to the front driver's side  
2 rocker panel and the back seat rest of the vehicle.

3 Upon further inspection of the vehicle, CBPO Gomez discovered  
4 twenty-nine (29) packages containing a green leafy substance, which  
5 field-tested positive for marijuana. A total of 68.96 kilograms  
6 (151.72 pounds) of marijuana were concealed in a non-factory floor  
7 compartment located within the vehicle.

8 AGUIRRE was advised of his rights per Miranda. AGUIRRE stated  
9 he understood his rights and was willing to answer questions  
10 without the presence of an attorney. AGUIRRE stated he was going  
11 to be paid \$1,000.00 to smuggle marijuana into the United States.  
12 AGUIRRE stated he was instructed to drop off the vehicle at an  
13 unknown location in Calexico.  
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